

MINUTES

BOARD OF FIRE COMMISSIONERS

FEBRUARY 25, 2009

A regular meeting of the Board of Fire Commissioners was called to order at 6:10 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz. Absent from the meeting was Commissioner Peter Criscuolo.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the special meeting of the Board of Fire Commissioners on January 12, 2009 and the regular Board of Fire Commissioners meeting on February 4, 2009. Commissioner Muzio made a motion to accept the minutes of the special meeting on January 12, 2009. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Commissioner Muzio then made a motion to accept the minutes of the regular meeting on February 4, 2009. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo turned the meeting over to Chief Landisio recognizing the fire personnel and American Medical Response personnel for their heart save on November 25, 2008. Chief gave a short presentation and then awarded the fire personnel and the AMR personnel for their dedication and outstanding job in saving a life.

Chairman Nuzzolillo congratulated all present on behalf of the commission for their hard work and dedication to the department and the Town of North Haven.

The Chief's report was then given. He reported that we continue to stay busy and the EMS calls are in the 66% range. He then spoke of the fatal fire at 60 North Hill Road on February 14, 2009. He stated that there is a multi department investigation which is still ongoing. Lastly, he spoke of department issues and training that took place during the month.

Chairman Nuzzolillo on behalf of the commission thanked all members of the department for their outstanding work at the fire and their commitment to the Town of North Haven.

Chief then asked that the sick and injury report be discussed in executive session. Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence in the department. Chief stated he received a correspondence from a resident thanking the department for responding for a medical emergency for family.

Chief Landisio spoke of unfinished business for the department. He spoke of the pending grants one (1) of which we were denied. Also, he spoke of the new grants he will be applying for. The Firefighter I class started on February 24, 2009 with five (5) of North Haven probationary members attending. Lastly, the budget presentation of the Fire Department to the Board of Finance is scheduled for Saturday, February 28, 2009 at 1000 hours.

Chairman Nuzzolillo then spoke of smoke detectors for Town of North Haven residents being imperative that all have them in their homes and that they check to make sure they are properly working.

Chief Landisio then spoke of new business in the department. He stated again that they are in the process of applying for new grants for the department.

Chief Landisio then spoke of the good of the department. He discussed the following events; St. Baldrick's events on February 26, 2009 and also on March 7, 2009 and lastly the Hamden-North Haven Elks Firefighter of the Year dinner at the Elks on Saturday, February 28, 2009.

Chairman Nuzzolillo on behalf of the commission congratulated both Firefighter Pat Marcarelli and Captain Roger Neville on their upcoming awards as well as the Police Detective.

Chairman Nuzzolillo then asked if the Local 2987 President had anything he wanted to share. President Jeff Obier then commended everyone at the recent fire on February 14, 2009. He stated that all companies did an outstanding job at the scene.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:52 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:50 PM.

Commissioner Muzio made a motion to grant a leave of absence for military duty to Shane Sudduth of Northeast Company # 4 effective immediately. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 7:30 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

**The next Board of Fire Commissioners Meeting is scheduled for March 25, 2009 at the Park & Rec. Center in the Game Room at 6:00 P.M.**